

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

**MINUTES OF THE 08/12/99
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. The minutes of the prior meeting were reviewed. Gerald Stellpflug moved to accept the minutes as presented; David Prondzinski seconded and the motion carried.

The Treasurer reported a balance as of July 31, 1999 of \$251,127.88. Of this sum, approximately \$98,000.00 is being paid out to the County for the School Tax Levy. David Prondzinski moved to deposit the CD into the checking account; Gerald Stellpflug seconded and the motion carried. The Treasurer's report was approved.

Gerald Stellpflug made a motion to pay all bills; David Prondzinski seconded and the motion carried.

VFW members did not appear and the matter was tabled until the September meeting.

WPS health insurance for the Town employees is up for renewal 9/1/99. After discussion, David Prondzinski moved to increase the deductible to \$500.00 (from \$250.00) if this will decrease the premiums to approximately the current rate. The Town would agree to pay the additional \$250.00 deductible amount in behalf of the employees in this event. Gerald Stellpflug seconded and the motion carried. The Clerk will contact the insurance company to determine if an increase in the deductible would favorably decrease the monthly premiums.

The Assessors contract for 1999/2000 was reviewed. David Prondzinski moved to accept the contract for \$8,000.00; Gerald Stellpflug seconded and the motion carried.

Paragon Associates presented their proposal to assist the Town with any engineering services. The Town has their resume' on file.

Bernard Seidling and his associates appeared before the Board with the following information: (1) The DOT confirms they may have two lots from a driveway access on the Great River Road which would allow them two lots on their southern property. (2) They have obtained the right to purchase the necessary access to the northern parcel for the road right-of-way. They asked the Board if the Board had an opportunity to discuss the road moratorium with legal counsel. The Board reported they had and that all questions should be addressed to their attorney, William N. Koslo. The Board did advise that legal counsel recommended against any waiver of the road moratorium; that it should remain in place until Zoning Ordinances can be enacted as originally determined. David Prondzinski reported that the first Zoning Committee meeting to commence writing the Zoning Ordinances is scheduled for August 26, 1999, at 7:00 p.m. at the Town of Trempealeau New Town Hall. The Towns of Gale and Caledonia will also be present.

Cheryl Schwertel raised building issues as follows: (1) Spotlight on the sign is still not working. (2) Women's bathroom repairs are still not completed.

Discussion was had regarding the designation of Town Roads as bicycle trails. No conclusive decisions were made.

It was reported that there is sand/dirt washing down on Hammond Road. The Board will view the road and determine if anything can be done to prevent this.

Complaints were received regarding dogs owned by Pat & David Zwiefkas. It was determined that they had not obtained licenses from the Town. A letter will be sent to them.

Discussion was had regarding trucks parking in the Town Hall lot, particularly dropping their trailer for extended periods (days) and there being Hazardous Materials signs on one trailer in particular. After discussion, Gerald Stellpflug moved to purchase signs stating "No Overnight Truck Parking" for installation; David Prondzinski seconded and the motion carried. George Walski will take care of obtaining the signs.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 7:55 p.m.

The next regular Board Meeting will be September 9, 1999, at 6:30 p.m.

Respectfully submitted,

Naomi C. Hale
Clerk